



Utah Counties Insurance Pool

Board of Trustees Meeting

Thursday, December 4, 2008, 8:30 a.m.

Thanksgiving Point, Amber Room

3003 N. Thanksgiving Way, Lehi, UT

AGENDA

8:30	Call to Order	Lynn Lemon
ITEM	ACTION	
1	Excuse Board Members Absent	Lynn Lemon
2	Member Termination Procedures	Johnnie Miller
3	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
4	Action on Litigation Matters	Lynn Lemon
5	Experience Modification Adjustment Plan	Johnnie Miller
6	UCIP Employee Benefits	Johnnie Miller
7	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
8	Action on Personnel Matters	Lynn Lemon
9	General Budget Discussions	Johnnie Miller
	Other Business	Lynn Lemon
11:30	Adjourn	